

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Tuesday, February 16, 2016 at 5:45 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, January 13, 2015.
8. Discuss the Dodge County Detention Center Pod J work
9. Discuss the consulting agreement with GFOA (Government Financial Officer's Association) for Business Process Improvement and ERP Advisory Services
10. Discuss the Overview document for Dodge County ERP
11. Discuss and approve the attendance of EMC World Conference
12. Discuss the Inter-Department Fund transfer of \$7,395
13. Discuss the Carry Over of Funds from 2015 to 2016
14. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Kronos
 - b. NetSmart
 - c. GCS
 - d. Secured Electronics project
 - e. County Board Room voting system
 - f. Website upgrade
 - g. Personnel change in IT
15. Consideration of IT Action Items
 - a. GIPAW Membership
 - b. Unitrends Backup Appliances
16. Suggested Next Committee Meeting Date: Wednesday, March 16 at 5:45 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
17. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 15 2016

DODGE COUNTY, WIS.
12:31pm *ck*

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.